

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0535654
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: WILLIS OF OKLAHOMA, INC.
Company ID: 0535654
State of origin: Oklahoma
Formation date: 4/25/2002 12:00:00 AM
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Principal Office

ONE LEADERSHIP SQUARE
211 NORTH ROBINSON AVENUE STE 1100
OKLAHOMA CITY, OK 73102

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Kurt J. Wagner	ONE LEADERSHIP SQUARE 211 NORTH ROBINSON AVENUE STE 1100 OKLAHOMA CITY OK 73102
Secretary	Heather D. B. Naaktgeboren	26 Century Blvd Nashville TN 37214
Treasurer	Norman J. Buchanan	1500 Market Street Center Square East Philadelphia PA 19102-4790

Directors

Director	Sharon Edwards	26 Century Blvd Nashville TN 37214
Director	Michael Liss	ONE LEADERSHIP SQUARE 211 NORTH ROBINSON AVENUE STE 1100 OKLAHOMA CITY OK 73102
Director	Eric McMurray	ONE LEADERSHIP SQUARE 211 NORTH ROBINSON AVENUE STE 1100 OKLAHOMA CITY OK 73102

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney